

**Regular Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, September 2, 2015**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL:** Mayor Protem Alison deKay called the Regular Meeting to order at 6:02 p.m. Trustees Present: Thomas Atencio, Edward Box III, Sandra Maez, and Dixie Melton Staff: Kirk Phillips, Acting Town Manager.
- II. **EXECUTIVE SESSION for discussion of personnel matters under C.R.S. Section 24-6-402-4(f). The time is 6:03 p.m. Trustee Maez moved to go into Executive Session for the discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f). Trustee Box seconded. The Motion passed by unanimous voice vote.** The Regular Meeting closed at 6:03 p.m. Those attending the Executive Session were: Mayor Protem Alison deKay, Trustee Thomas Atencio, Trustee Lawrence Bartley (arrived at 6:18), Trustee Sandra Maez, Trustee Dixie Melton, Acting Town Manager Kirk Phillips. The Executive Session was held for the purpose previously and concluded at 7:12 p.m.

Trustee Atencio moved to compensate Interim Town Manager Kirk Phillips \$5,000.00 net pay and six days' vacation for the time he served as Interim Town Manager since the departure of the former Town Manager Lee San Miguel. Trustee Maez seconded. The motion passed by unanimous voice vote.

An Executive Session was scheduled for September 16, 2015 to discuss goals for incoming Interim Town Manager Mark Garcia. The Executive Session will be held at the end of the regular meeting.

- III. **ADJOURNMENT:** Being no further business before the Board, Mayor Protem deKay adjourned the meeting at 7:18 p.m. The next regular meeting will be September 16, 2015 at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town